

**Cosumnes Groundwater Authority
Meeting of the Board of Directors**

**Meeting Minutes
August 19, 2026 – 9:00 am**

**** A recording of this meeting can be found on the CGA website at:
<https://www.cosumnesgroundwater.org/meetings/>**

Call to Order

- I. Introductions / Determine if Quorum is Present
Directors in Attendance: Herb Garms, Teresa Flewellyn, Mike Wackman, John Mulrooney, Rick Ferreira, Matt Pratton, Fritz Buchman, Leo Van Warmedam, Gary Silva, Mark Stretars, Chris Hunley

Consent Calendar

2. Consent Items
 - a. Agenda – August 19, 2026
 - b. Minutes – July 1, 2026
 - c. Financial/Treasurer's Report – July 2026

Motion: Director Silva moved to pass the Consent Calendar as presented.

Director Hunley seconded the motion.

The motion passed with a voice vote.

Regular Business Action Items

3. Periodic Evaluation & Plan Amendment Update
Motion: Director Mulrooney moved to include an exploratory and feasibility study into the GSP Amendment for a voluntary fallowing program to maintain 6000 fallowed acres, per PMA recommendations.
Director Hunley seconded the motion
The motion passed with a voice vote.
4. City of Galt Parcel Assessment
 - a. Staff is currently reviewing funding percentages amongst the basin to re-calibrate funding allotments.
 - b. City of Galt adopted the fee on July 21st
5. FY 26/27 Draft Budget
 - a. Revisit at future meeting
6. FY 26/27 Funding Agreement
 - a. Revisit at future meeting

Informational Items

7. Groundwater Basin Manager Report
Written report provided
8. DWR North Central Regional Office Update
Written report provided
9. Committee Reports
 - a. O&E Committee
 - i. None
10. Director/Member GSA Comments/Reports
 - a. GID – Wildeye wells were installed on 3 wells in GSA

- b. Sacramento County – Disaster Council meeting will be convened and will focus on 1242.1 water code section and drought resilience plan.
- c. SRCD – CalSIP Stream gages will be installed the week of September 7th, WETA is back online and scheduling tests
- d. City of Galt – general comments on creation of new water in the basin
- e. OHWD – downward trend with winegrapes is showing 13000 acres fallowed in San Joaquin County
- f. Amador – ACGMA included BV and City of Ione in council and needs to finalize JPA and MOU

Public Comment on Non-Agenda Items (Limit of 3 minutes per speaker)

11. Public Comment: *Comment will be received for items not on the agenda, but within the jurisdiction of the agency. The Board will hear comments but may not act on issues raised on non-agenda items.*

- a. None

Identification of items for future meetings

The Board approved the following future agenda items by consensus:

- *City of Galt Non-Metered Parcels Update*
- *FY 26/27 Funding Agreement*
- *Legal services contract*
- *FY 26/27 Budget*

Adjourn Meeting

Meeting Adjourned at 10:56 am. Next meeting will be on September 2, 2026 at 9:00 am.